

Return

Case No.: 3:18 MJ 16	Date and time warrant executed: 01/24/2018 3:53 pm	Copy of warrant and inventory left with: n/a
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Inventory made in the presence of :
n/a

Inventory of the property taken and name of any person(s) seized:

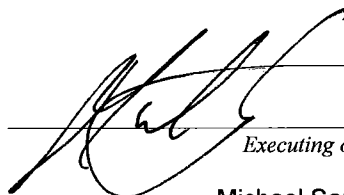
See attached report for a list of data which was seized from the cellular telephones.

FILED
CHARLOTTE, NC

JUN 21 2019

US DISTRICT COURT
WESTERN DISTRICT OF NC**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 06/21/2019

Executing officer's signature

Michael Sardelis, FBI TFO

Printed name and title

UNITED STATES DISTRICT COURT

for the

Western District of North Carolina

Certified to be a true and correct copy of the original

U.S. District Court

Frank G. Johns, Clerk

Western District of N.C.

By: [Signature]
Deputy Clerk

Date 1/24/2018

In the Matter of the Search of)

(Briefly describe the property to be searched)
or identify the person by name and address))

NINETEEN CELLULAR TELEPHONES AND TABLETS,)
CURRENTLY LOCATED AT 7915 MICROSOFT WAY,)
CHARLOTTE, NORTH CAROLINA)

Case No. 3:18-mj- 16

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Western District of North Carolina
(identify the person or describe the property to be searched and give its location):

SEE SEARCH WARRANT AFFIDAVIT ATTACHMENT A.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

SEE SEARCH WARRANT AFFIDAVIT ATTACHMENT B.

YOU ARE COMMANDED to execute this warrant on or before February 3, 2018 (not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10:00 p.m. ☒ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Judge Keasler or Coyer
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for 30 days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued: 1/24/18 2:30 PM

[Signature]
Judge's signature

City and state: Charlotte, North Carolina

David C. Keasler, U.S. Magistrate Judge

Printed name and title

1B196, Apple iPad Air

Contents





Type	Original	Deleted
Application Usage	15	15
Autofill	196	196
Bluetooth Devices	3	3
Calendar	152 (91 Deleted)	152 (91 Deleted)
Call Log	378 (34 Deleted)	378 (34 Deleted)
Chats	35 (2 Deleted)	35 (2 Deleted)
Facebook Messenger	22	22
Hangouts	1	1
ooVoo: rye2chainz@im8.oofoo.com	7 (2 Deleted)	7 (2 Deleted)
Skype: claudia11beaudiere	1	1
Skype: ryebrique	2	2
Skype:ChatSync	2	2
Contacts	2630 (852 Deleted)	2630 (852 Deleted)
Cookies	10685 (14 Deleted)	10685 (14 Deleted)
Device Notifications	317	317
Emails	6854 (893 Deleted)	6854 (893 Deleted)
Form Data	1	1
Installed Applications	240	240
Instant Messages	1	1
Journeys	10	10
Locations	357 (135 Deleted)	357 (135 Deleted)
Notes	5 (1 Deleted)	5 (1 Deleted)
Passwords	6	6
Searched Items	60	60
SMS Messages	1	1
User Accounts	62	62
User Dictionary	1629	1629
Web Bookmarks	14	14
Web History	6826 (57 Deleted)	6826 (57 Deleted)
Wireless Networks	23 (8 Deleted)	23 (8 Deleted)
Data Files	178278	178278
Applications	558	558
Archives	32	32
Audio	1409	1409
Configurations	81077	81077
Databases	916	916
Documents	277	277

Images	38140	38140
Text	4543	4543
Uncategorized	51260	51260
Videos	66	66
Device Screenshots	1	1

Attached Reports for Case No. 3:18 MJ 16

1B198, Alcatel A205G-B

Contents

Type	Included	Excluded
 Call Log	60	60
 SIM Data	4	4
 Timeline	60	60
 Data Files	141 (1 Deleted)	141 (1 Deleted)
• Text	3 (1 Deleted)	3 (1 Deleted)
• Uncategorized	138	138

Attached Reports for Case No. 3:18 MJ 16

1B199, Apple iPhone 5s

Contents

Type	Included in Report	Total
📞 Contacts	6	6
📱 SIM Data	9	9
📁 Data Files	100	100
• Text	2	2
• Uncategorized	98	98

1B200, CoolPad 3320A

Contents

Type	Number of Items	Number of Deleted Items	Number of Items	Number of Deleted Items
Autofill	8		8	
Calendar	104	(2 Deleted)	104	(2 Deleted)
Call Log	1		1	
Cell Towers	1		1	
Contacts	1440	(5 Deleted)	1440	(5 Deleted)
Cookies	123		123	
Device Users	1		1	
Emails	204	(8 Deleted)	204	(8 Deleted)
Installed Applications	109	(5 Deleted)	109	(5 Deleted)
Locations	3		3	
Passwords	74		74	
Searched Items	3		3	
SMS Messages	7	(7 Deleted)	7	(7 Deleted)
User Accounts	7		7	
Web Bookmarks	2		2	
Web History	112		112	
Wireless Networks	2		2	
Timeline	667	(11 Deleted)	667	(11 Deleted)
Data Files	6485	(172 Deleted)	6485	(172 Deleted)
Applications	1318	(10 Deleted)	1318	(10 Deleted)
Archives	11	(1 Deleted)	11	(1 Deleted)
Audio	83		83	
Configurations	35		35	
Databases	163		163	
Documents	3		3	
Images	1841	(2 Deleted)	1841	(2 Deleted)
Text	667	(12 Deleted)	667	(12 Deleted)
Uncategorized	2364	(147 Deleted)	2364	(147 Deleted)
Device Screenshots	8		8	

1B201, HTC PJ40110

Contents

	1B201	1B201	1B201	1B201
Bluetooth Devices	2		2	
Calendar	771	(690 Deleted)	771	(690 Deleted)
Call Log	573	(18 Deleted)	573	(18 Deleted)
Chats	328	(35 Deleted)	328	(35 Deleted)
Facebook	19	(19 Deleted)	19	(19 Deleted)
Google+ Wall	1	(1 Deleted)	1	(1 Deleted)
GoSMS	8		8	
Kik Messenger	276	(13 Deleted)	276	(13 Deleted)
ooVoo	23	(1 Deleted)	23	(1 Deleted)
WhatsApp	1	(1 Deleted)	1	(1 Deleted)
Contacts	1575	(166 Deleted)	1575	(166 Deleted)
Cookies	3354	(904 Deleted)	3354	(904 Deleted)
Device Events	4	(4 Deleted)	4	(4 Deleted)
Device Users	1		1	
Emails	958	(154 Deleted)	958	(154 Deleted)
Installed Applications	352	(7 Deleted)	352	(7 Deleted)
Instant Messages	118	(118 Deleted)	118	(118 Deleted)
Journeys	1		1	
Locations	395	(77 Deleted)	395	(77 Deleted)
MMS Messages	376	(22 Deleted)	376	(22 Deleted)
Notes	2		2	
Passwords	175	(1 Deleted)	175	(1 Deleted)
Searched Items	276	(40 Deleted)	276	(40 Deleted)
SMS Messages	8941	(372 Deleted)	8941	(372 Deleted)
User Accounts	26		26	
Web Bookmarks	16		16	
Web History	254	(6 Deleted)	254	(6 Deleted)
Wireless Networks	20		20	
Timeline	16778	(899 Deleted)	16778	(899 Deleted)
Data Files	49981	(7206 Deleted)	49981	(7206 Deleted)
Applications	1312	(39 Deleted)	1312	(39 Deleted)
Archives	175	(29 Deleted)	175	(29 Deleted)
Audio	1547	(5 Deleted)	1547	(5 Deleted)
Configurations	155		155	
Databases	643	(2 Deleted)	643	(2 Deleted)
Documents	18	(1 Deleted)	18	(1 Deleted)
Images	18087	(1775 Deleted)	18087	(1775 Deleted)
Text	1899	(173 Deleted)	1899	(173 Deleted)
Uncategorized	26042	(5163 Deleted)	26042	(5163 Deleted)
Videos	103	(19 Deleted)	103	(19 Deleted)



1B202, CoolPad 3320A

- A forensic examination was attempted, however, Cellebrite was unable to connect to the examined device. This was due to the screen being damaged and unable to be manipulated in order to change the necessary settings for Cellebrite to conduct the examination.
- No data was obtained from this device.

Attached Reports for Case No. 3:18 MJ 16

1B203, LG 441 GB



Contents

Type	Indexed (in GB)	Index
 SIM Data	4	4
 Data Files	83	83
• Text	2	2
• Uncategorized	81	81

Attached Reports for Case No. 3:18 MJ 16

1B205, LG 441 GB

Contents

Type	Included in Report	Count
 SIM Data	4	4
 Data Files	83	83
• Text	2	2
• Uncategorized	81	81

Attached Reports for Case No. 3:18 MJ 16

1B210, Kyocera S3150

- A forensic examination was attempted, however, Cellebrite was unable to connect to this device.
- Photographs were taken of the phone number and User ID to identify the owner of the device along with the contacts.

Attached Reports for Case No. 3:18 MJ 16

1B211, Apple iPad Mini

Contents

	Original	Deleted	Original	Deleted
Application Usage	74		74	
Calendar	53	(3 Deleted)	53	(3 Deleted)
Call Log	96	(5 Deleted)	96	(5 Deleted)
Contacts	18	(1 Deleted)	18	(1 Deleted)
Cookies	315	(3 Deleted)	315	(3 Deleted)
Device Notifications	9		9	
Installed Applications	322		322	
Locations	39	(1 Deleted)	39	(1 Deleted)
Log Entries	17		17	
Searched Items	130	(1 Deleted)	130	(1 Deleted)
SIM Data	14		14	
User Accounts	8		8	
User Dictionary	49		49	
Web Bookmarks	6		6	
Web History	285	(17 Deleted)	285	(17 Deleted)
Wireless Networks	2		2	
Timeline	1041	(5 Deleted)	1041	(5 Deleted)
Data Files	208463		208463	
Applications	638		638	
Archives	719		719	
Audio	7938		7938	
Configurations	104895		104895	
Databases	422		422	
Documents	448		448	
Images	33384		33384	
Text	11885		11885	
Uncategorized	47668		47668	
Videos	466		466	
Device Screenshots	28		28	

Attached Reports for Case No. 3:18 MJ 16

1B214, Samsung SM-T230NU

Contents

	Initial Number of Items	Final Number of Items
Autofill	26	26
Call Log	27 (1 Deleted)	27 (1 Deleted)
Chats	25 (1 Deleted)	25 (1 Deleted)
■ Hangouts	5 (1 Deleted)	5 (1 Deleted)
■ Instagram	20	20
Contacts	890	890
Cookies	764 (8 Deleted)	764 (8 Deleted)
Device Users	1	1
Emails	191 (32 Deleted)	191 (32 Deleted)
Installed Applications	245 (1 Deleted)	245 (1 Deleted)
Locations	1977	1977
Passwords	151	151
Powering Events	2 (1 Deleted)	2 (1 Deleted)
Searched Items	56	56
User Accounts	18	18
Web History	282	282
Wireless Networks	1979	1979
Timeline	3518 (13 Deleted)	3518 (13 Deleted)
Data Files	48467 (9407 Deleted)	48467 (9407 Deleted)
■ Applications	1680 (121 Deleted)	1680 (121 Deleted)
■ Archives	129 (12 Deleted)	129 (12 Deleted)
■ Audio	187	187
■ Configurations	259 (2 Deleted)	259 (2 Deleted)
■ Databases	403 (3 Deleted)	403 (3 Deleted)
■ Documents	1	1
■ Images	15670 (181 Deleted)	15670 (181 Deleted)

■ Text	1721 (171 Deleted)	1721 (171 Deleted)
■ Uncategorized	28149 (8836 Deleted)	28149 (8836 Deleted)
■ Videos	268 (81 Deleted)	268 (81 Deleted)

Attached Reports for Case No. 3:18 MJ 16

1B224, Lenovo TB-X103F

Contents

Type	Count	Deleted	Total
Autofill	26		26
Call Log	27	(1 Deleted)	27 (1 Deleted)
Chats	25	(1 Deleted)	25 (1 Deleted)
Hangouts	5	(1 Deleted)	5 (1 Deleted)
Instagram	20		20
Contacts	890		890
Cookies	764	(8 Deleted)	764 (8 Deleted)
Device Users	1		1
Emails	191	(32 Deleted)	191 (32 Deleted)
Installed Applications	245	(1 Deleted)	245 (1 Deleted)
Locations	1977		1977
Passwords	151		151
Powering Events	2	(1 Deleted)	2 (1 Deleted)
Searched Items	56		56
User Accounts	18		18
Web History	282		282
Wireless Networks	1979		1979
Timeline	3518	(13 Deleted)	3518 (13 Deleted)
Data Files	48467	(9407 Deleted)	48467 (9407 Deleted)
Applications	1680	(121 Deleted)	1680 (121 Deleted)
Archives	129	(12 Deleted)	129 (12 Deleted)
Audio	187		187
Configurations	259	(2 Deleted)	259 (2 Deleted)
Databases	403	(3 Deleted)	403 (3 Deleted)
Documents	1		1
Images	15670	(181 Deleted)	15670 (181 Deleted)

Text	1721	(171 Deleted)	1721 (171 Deleted)
Uncategorized	28149	(8836 Deleted)	28149 (8836 Deleted)
Videos	268	(81 Deleted)	268 (81 Deleted)

1B225, Samsung SM-G900T

1. Application Usage
2. Calendar
3. Call Log
4. Cell Towers
5. Chats
 - a. Facebook Messenger
 - b. Google+ Wall
 - c. Hangouts
 - d. Kik Messenger
 - e. Text Now
6. Contacts
7. Cookies
8. Device Users
9. Emails
10. Installed Applications
11. Locations
12. MMS Messages
13. Notes
14. Passwords
15. Powering Events
16. Searched Items
17. SIM Data
18. SMS Messages
19. User Accounts
20. User Dictionary
21. Web Bookmarks
22. Web History
23. Wireless Networks
24. Timeline
25. Data Files
 - a. Applications
 - b. Archive
 - c. Audio
 - d. Configuration
 - e. Databases
 - f. Documents
 - g. Images
 - h. Text
 - i. Uncategorized
 - j. Videos

Attached Reports for Case No. 3:18 MJ 16


1B229, Alcatel P310A Tablet

- A forensic examination was attempted, however, Cellebrite was unable to connect to this device.
- No data was obtained from this device.

Attached Reports for Case No. 3:18 MJ 16

1B229, Insignia NS-15S08 Tablet

Contents

	Unreviewed	Total
 Data Files	1	1
■ Uncategorized	1	1

Attached Reports for Case No. 3:18 MJ 16

1B233, LG D801

- A forensic examination was attempted, however, Cellebrite was unable to connect to this device.
- No data was obtained from this device.

1B233, LG D801

1. Autofill
2. Calendar
3. Call Logs
4. Cell Towers
5. Chats
 - a. Facebook
 - b. Facebook messenger
 - c. ICQ
 - d. ICQ – old version
 - e. Instagram
 - f. Line: bobby5eale
 - g. ooVoo
 - h. WhatsApp
6. Contacts
7. Cookies
8. Device Notifications
9. Device Users
10. Emails
11. Installed Applications
12. Instant Messages
13. Locations
14. MMS Messages
15. Notes
16. Passwords
17. Powering Events
18. Searched Items
19. SMS Messages
20. User Accounts
21. User Dictionary
22. Web Bookmarks
23. Web History
24. Wireless Networks
25. Timeline
26. Data Files
 - a. Applications
 - b. Audio
 - c. Configurations
 - d. Databases
 - e. Documents
 - f. Images
 - g. Text
 - h. Uncategorized
 - i. Videos
27. Activity Analytics
28. Analytics Emails
 - a. Uncategorized
 - b. bandannabillie@gmail.com
29. Analytics Phones
30. WhatsApp

1B233, Samsung SM-B311V

- A forensic examination was attempted, however, Cellebrite was unable to connect to this device. This device was in setup mode. Due to the examined device being in setup mode, no examination was conducted.
- No data was obtained from this device.

Attached Reports for Case No. 3:18 MJ 16

1B240, Kyocera S1300

1. Call Logs
2. Contacts
3. SMS Messages
4. Timeline
5. Data Files
 - a. Audio
 - b. Images
 - c. Text
 - d. Uncategorized
6. Activity Analytics
7. Analytics Phones